

## NOTICE OF MEETING

for the Montgomery Economic Development Corporation  
(MEDC)

Notice is hereby given that the Board of Directors of the Montgomery Economic Development Corporation will hold a regular meeting at 7:00 p.m. on Monday, February 3, 2014 at the Montgomery City Hall, 101 Old Plantersville Road, in Montgomery, Texas.

1. Call to order
2. Open public comment
3. Approval of Minutes for November 4, 2013 and January 6, 2014
4. Monthly Financial Report (Bill Kotlan)
5. Discussion on potential Industrial Park located on SH 149 and Cissy Lane south of Montgomery
6. Report on 2014 Projects
7. Adjourn

Posted this 31rd day of January, 2014



Bill Kotlan, Administrator for  
Kirk Jones, President of MEDC